



# New York State Procurement Council

## FINAL Meeting Agenda

Wednesday, September 22, 2021 | 11:30 AM-1:30 PM | Meeting Rooms 2-4, Empire State Plaza Concourse

Presenter	Subject	Time										
Sean Carroll, OGS	<b>WELCOME New Members</b>  <b>Old Business</b> <ul style="list-style-type: none"> <li>April 22, 2021 Meeting Minutes               <ul style="list-style-type: none"> <li>Procurement Council Discussion and Vote</li> </ul> </li> <li>Rules Workgroup (Update)</li> </ul>	20 Min										
Marc Hiller, OGS	<b>Legislative Updates</b>	5 Min										
Sean Hume, OGS	<b>Reporting</b> <ul style="list-style-type: none"> <li>Applications for Preferred Source Designation Approved Under OGS Standing Authority</li> <li>NYSID Report on Mail Fulfillment</li> <li>2020-2021 Single Source Reports</li> </ul>	10 Min										
Michele Reale, OGS	<b>New Business</b> <ul style="list-style-type: none"> <li>Revisions to the Insurance Guidelines for submission to the Procurement Council               <ul style="list-style-type: none"> <li>Presentation</li> <li>Procurement Council Discussion and Vote</li> </ul> </li> </ul>	40 Min										
Sean Carroll, OGS	<ul style="list-style-type: none"> <li>Implementation of Rules Workgroup document for submission to the Procurement Council               <ul style="list-style-type: none"> <li>Procurement Council Discussion and Vote</li> </ul> </li> <li>2022 Procurement Council Meeting Dates</li> </ul> <table border="0"> <tr> <td><b>Meeting Dates</b></td> <td><b>Alternate Dates</b></td> </tr> <tr> <td>January 26, 2022 (Wednesday)</td> <td>February 3, 2022 (Thursday)</td> </tr> <tr> <td>April 26, 2022 (Tuesday)</td> <td>May 11, 2022 (Wednesday)</td> </tr> <tr> <td>September 14, 2022 (Wednesday)</td> <td>September 21, 2022 (Wednesday)</td> </tr> <tr> <td>November 9, 2022 (Wednesday)</td> <td>November 16, 2022 (Wednesday)</td> </tr> </table>	<b>Meeting Dates</b>	<b>Alternate Dates</b>	January 26, 2022 (Wednesday)	February 3, 2022 (Thursday)	April 26, 2022 (Tuesday)	May 11, 2022 (Wednesday)	September 14, 2022 (Wednesday)	September 21, 2022 (Wednesday)	November 9, 2022 (Wednesday)	November 16, 2022 (Wednesday)	10 Min
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Sean Carroll, OGS	<b>Open Council Discussion</b>	10 Min										
Sean Carroll, OGS	<b>Meeting Closure</b> Next meeting Thursday, November 3, 2021											
<b>Action Items</b>	<b>Owner</b>	<b>Due</b>										

The NYS Procurement Council is scheduled to meet on the following dates:

**Wednesday, November 3, 2021**

**Wednesday, January 26, 2022**

All meetings are scheduled for 11:30 AM – 1:30 PM in Meeting Room 6 at the Empire State Plaza in Albany, N.Y.